

Village Of Brooklyn

210 Commercial St. • P.O. Box 189 Brooklyn, Wisconsin 53521-0189
(608) 455-4201 • Fax: (608)455-1385 Email: clerk@brooklynwi.gov

Safety Committee Minutes February 5, 2015

Members Present: Todd Klahn and Susan McCallum. Absent, Zach Leavy. Also present Chief Harry Barger, A. Wanless and Nadine Walsten.

Meeting was called to order at 6:05 am.

T. Klahn moved to approve the September 9, 2014 minutes. 2nd by S. McCallum. Motion carried.

T. Klahn moved to postpone approval of the December 4, 2014 minutes as there was not a quorum of those present at this meeting, 2nd by S. McCallum. Motion carried.

A. Wanless, Brooklyn Chamber President informed the committee about several Chamber sponsored events in 2015. The first event is a Business Expo at the Community Building from 8am to Noon, Saturday April 25. This will coincide with the annual Village wide garage sales, Friday April 24th and Saturday April 25th. The Brooklyn fire department may be hosting an Open House and Pancake breakfast that same weekend. The second event is Memorial weekend, Saturday May 23rd, a car show and flea market at Legion Park, with a rain date of Sunday the 24th. Plans are still being formalized. She also said that the Veteran's Memorial group will be hosting a ribbon cutting on Sunday may 24th at the memorial site and plans are not finalized.

The updated Event Application, from input at the December meeting, was reviewed. T. Klahn moved to send to the Village Board for approval, 2nd by S. McCallum. Motion carried.

There was not a lot of new information for an update on Dane Com

Chief Barger presented the final agreement for CAPMAR for approval by the committee. It still needs to include his matrix appendix regarding other department's level of response. He also explained who would be designated as incident commander, as this would not be our Chief who would already be engaged in the event. T. Klahn moved to send to Village Board for approval, 2nd by S. McCallum. Motion carried.

Chief Barger reported that the WI DOT grant has been approved, equipment purchased and installed. He has submitted the invoices for Board approval and payment, once they have been paid he then needs to submit to the DOT for reimbursement.

Chief Barger informed the committee that he continues to work on pricing Ebola protection equipment for responding officer(s).

Chief Barger reported that the background check has been completed for the new part-time officer candidate and he plans to meet with him. He has requested personnel to put the proposed hire on their agenda as soon as possible.

There was general discussion regarding the recommendation of approval from safety to the board. Previous approved licenses were reviewed along with a "Standards for Denial" and "Procedures" reference document.

Chief Barger gave a report on the "Booze and Belts" traffic safety initiative December 12-20,

Village Of Brooklyn

210 Commercial St. • P.O. Box 189 Brooklyn, Wisconsin 53521-0189
(608) 455-4201 • Fax: (608)455-1385 Email: clerk@brooklynwi.gov

2014. The department has received a recognition plaque for participating and there was no increase in stops from previous year.

The Uniform Policy 107, which listed part-time officer's equipment separate from full-time officers, was reviewed. T. Klahn questioned the extensive nature of the lists. Walsten questioned what the cost is for a full-time officer's items. T. Klahn moved to send to the Village Board for approval. 2nd by S. McCallum. Motion carried.

Chief Barger presented the Evidence and Property Policy 120 for review. T. Klahn moved to send to the Village Board for approval, 2nd by S. McCallum. Motion carried.

Chief Barger presented his Annual Report; this was postponed from January's meeting which did not have a quorum.

It was decided to postpone the 2015 Goals until the full committee is present.

The current budget status was reviewed. T. Klahn questioned the line item for Police General Expenses being 197% of Budgeted amount. Barger explained that this account is reflecting the equipment purchased with the WI DOT grant and he will contact the Clerk to make sure that amount is in correct category.

The work schedule was reviewed. We consistently only have officer Neubert working two shifts a month. S. McCallum stated she hopes we can get the new part-time officer hired as soon as possible.

Chief Barger presented his monthly report and asked that McCallum present it at the February Board meeting as he will not be present due to his approved attendance at Chief of Police's Mid-Winter conference February 9-11, 2015.

S. McCallum moved to adjourn at 7:40 pm, 2nd by T. Klahn. Motion carried.